

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION MEETING**

January 20, 2004

6:00 P.M.

CALL TO ORDER – Scott

INVOCATION – Scott

PLEDGE OF ALLEGIANCE – Scott

CITIZEN'S INPUT – One person spoke

ADOPTION OF AGENDA – The agenda was adopted as amended. Items from the Council Retreat were added as Item 3: Owens Field, Land Development Code Calendar, Budget Calendar, and Cell Towers.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Smith had no report.

APPROVAL OF MINUTES

January 6, 2004: Regular Session Meeting

The minutes were approved as submitted.

REPORT OF COUNTY ADMINISTRATOR

- a. **Retreat** – Mr. McSwain informed Council that the Goals for 2004 established at retreat are being refined by staff and will be submitted to Council for approval.

REPORT OF CLERK OF COUNCIL – Ms. Cannon-Finch asked that Council inform her if they plan to attend the SCAC 17th annual midyear conference, to be held on March 16.

OPEN/CLOSE PUBLIC HEARING ITEMS – There were no public hearing items.

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APPROVAL OF CONSENT ITEMS – Items 1a and Item 1b were approved for the consent agenda and adopted by motion of the County Council.

1. SECOND READING ITEMS

- a. Ordinance authorizing the creation of the Village at Sandhill Improvement District; providing for the financing of improvements within the Village by assessment, bonds, other revenue; publishing the ordinance, adopting an assessment roll; and, providing for reimbursement for expenses incurred prior to issuance of bonds–**
Council gave second reading approval to the ordinance. **ACTION: LEGAL**

- b. Ordinance authorizing and providing for the issuance and sale of not exceeding \$25,000,000 the Village at Sandhill Improvement District Assessment Revenue Bonds of Richland County, South Carolina, Series 2004; limiting the payment for the bonds solely to the net revenues from assessments on properties within the Village; providing for the execution of a trust indenture or other documents related to the bonds –** Council gave second reading approval to the ordinance.
ACTION: LEGAL

2. REPORT OF RULES AND APPOINTMENTS COMMITTEE

- a. Notification of vacancies on boards, commissions, and committees**
 - i. Accommodations Tax Committee – 1**
 - ii. Board of Zoning Adjustments and Appeals – 2**
 - iii. Building Code Adjustments and Appeals – 1**

- b. Notification of appointments to Boards, Commissions, and Committees**
 - i. Board of Assessment Appeals –** Council appointed Joseph B. Rosen
 - ii. Employee Grievance Committee –** No applications received.
 - iii. Internal Audit Committee –** No applications received.
 - iv. Lexington/Richland Alcohol and Drug Abuse Council –** Council appointed John Durst and Sam Morton

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3. RETREAT ISSUES

- a. Owens Field** – Council approved extending the FBO contract through June 30, 2004. **ACTION: ADMINISTRATION, LEGAL**
- b. Budget Calendar** – The calendar was approved as submitted. **ACTION: BUDGET, ADMINISTRATION**
- c. Land Development Code Calendar** – Council approved changes to the calendar.
- d. Cell Towers** – Council gave first reading approval by title only to a cell tower ordinance. **ACTION: ADMINISTRATION**
- e. Floodplain Management** – Council approved a motion that the request for amendments be forwarded to the Development and Services Committee. **ACTION: ADMINISTRATION**
- f. Council February Meeting Date** – Council voted to move the first meeting date in February from the 3rd to the 10th.

4. CITIZEN'S INPUT – Two people spoke.

5. MOTION PERIOD/ANNOUNCEMENTS – There were no motions.

6. ADJOURNMENT